



Commission for Arts and Culture

THE CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

City Council Committee Room, 12th Floor, City Administration Building

202 C Street, San Diego, California 92101

Monday, November 28, 2016

12:30 p.m. – 2:30 p.m.

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- | | | | |
|------------|------|---|--|
| 12:30 p.m. | I. | Call to Order, Statement of Purpose+Vision & Chair's Reports | Larry Baza, Chair |
| | | A. ACTION – October 28, 2016 Minutes | |
| | | B. Other Reports | |
| 12:40 p.m. | II. | PRESENTATION – Supplemental Training on Conflicts of Interest by Stacey Fulhorst, Executive Director of the Ethics Commission with Catherine Morrison, Deputy City Attorney | |
| 1:10 p.m. | III. | ACTION – Policy Recommendations for FY18 OSP & CCSD Funding Programs | L. Baza & Janet Poutré, Committee Chair |
| | | A. Conflict of Interest Disclosures | Catherine Morrison, Deputy City Attorney |
| | | B. Funding Application Format Revisions & Processing Efficiencies in Concept | |
| | | C. Funding Application Evaluation Criteria & Opportunities for Earning Points in Emphasis Areas | |

Page 1 of 2

VISION: Expanding our world by celebrating creativity in San Diego

PURPOSE: The City of San Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor and City Council on promoting, encouraging and increasing support for the region's artistic and cultural assets, integrating arts and culture into community life and showcasing San Diego as an international tourist destination.

Meetings may be recorded. NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Public Comment. The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least three (3) working days prior to the meeting in order to insure availability.

D. Adjust OSP & CCSD Floors for Minimum
Funding Award Amounts

E. Update Rank Definitions & Set the Rank
for Funding “Cut-Off”

2:00 p.m. IV. Executive Director’s Reports

Dana Springs,
Executive Director

A. Department Business

B. Other Reports

2:10 p.m. V. Non-agenda Public Comment

2:30 p.m. VI. Adjourn

Page 2 of 2

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